



To,

Date: 15.04.2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Script Name: MAITREYA

Subject: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and year ended on 31st March, 2026.

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that M/s. Maitreya Medicare Limited ('the Company') has listed its specified securities on SME Platform of National Stock Exchange India Limited (NSE emerge) and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23*, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Therefore, Corporate Governance provisions are not applicable to the Company except regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is not required to submit quarterly compliance report on corporate governance for the quarter and year ended on 31st March, 2026, as mentioned in Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

*Provided that with effect from April 01, 2025, the provisions of Regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees 10 crore or net worth exceeding Rupees 25 crore, as on the last day of the previous financial year.

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298



We hereby attached the Certificate from Mr. Jaisal Mohatta, Partner of JDM and Associates LLP, Company Secretaries in Whole-time Practice, Surat, as per the requirement mentioned in the SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

You are requested to take the same on your record

Thanking You.

Yours Faithfully,

For **MAITREYA MEDICARE LIMITED**

(Kashish Surana)

Company Secretary & Compliance Officer

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298



JDM AND ASSOCIATES LLP

Company Secretaries

To,

15/04/2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

Subject: Certificate of Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) for the Quarter and year ended on 31st March 2026 and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that M/s. MAITREYA MEDICARE LIMITED ("the Company") has listed its specified securities on SME Platform of National Stock Exchange India Limited (NSE emerge) and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23*, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Therefore, Corporate Governance provisions are not applicable to the Company except regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the abovementioned facts, the Company is not required to prepare / file / submit Corporate Governance Report under Regulation 27(2) of the Listing Regulations for the Quarter and year ended on 31st March, 2026 and also not required to submit Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended on March 31, 2026.

*Provided that with effect from April 01, 2025, the provisions of regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME



• LLPIN : ACO - 1243 • Office : 95108 27803 • jaisal@csjdm.com • dhaval@csjdm.com • www.csjdm.com

📍 SURAT (H.O.) : 101-B, Zenon, Opp. Unique Hospital,
B/s. New Opera House, Bamroli Road,
Surat, Gujarat - 395002, India. Mo.: 98793 14866

📍 CHENNAI (B.O.) : 3rd Floor, Sri Ranga,
No. 151, Mambalam High Road, T Nagar,
Chennai, Tamilnadu - 600017, India. Mo.: 97996 61616

Exchange and which has either paid up equity share capital exceeding Rupees 10 crore or net worth exceeding Rupees 25 crore, as on the last day of the previous financial year.

Kindly take the same on your records.

For **JDM and Associates LLP**

Company Secretaries

ICSI Identification No.: L2025GJ019100



(Jaisal Mohatta)

Designated Partner

ACS - 35017, COP – 16090

Peer Review Certificate No. 6787/2025

UDIN: A035017H000110774

Date: 15.04.2026

Place: Surat